

**AUSTIN AIRPORT ADVISORY COMMISSION  
Record of Action**

**DATE: March 18, 2008**

**AGENDA ITEM: 4 e)** Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with AIR STREAM AIR CONDITIONING AND HEATING CO., San Antonio, TX., for the purchase and installation of air condition and heating units in an amount not to exceed \$139, 429.

**MOTION BY: Scott Madole**

**SECOND BY: Steve Hart**

**MOTION: Passed**

<b>MEMBER'S NAME</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Richard Hatfield</b>	X			
<b>Carolyn Lowe</b>				X
<b>Scott Madole</b>	X			
<b>Hannah Riddering</b>	X			
<b>Phil Williams</b>				X
<b>Steven Hart</b>	X			
<b>Philip Rosenbaum</b>	X			
<b>Brad Hughes</b>	X			
<b>TOTALS:</b>	<b>For: 6</b>	<b>Against: 0</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>

RECORDED BY: Richard Hatfield